



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

REVISED III

1616 West Adams, Suite 110

Phoenix, Arizona 85007

Date: Thursday, May 22, 2014

Time: 10:00 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, May 22, 2014. This meeting will be held at 10:00 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on the April 24, 2014 Commission Meeting Minutes.
- III. Discussion of the Executive Director's Report.
- IV. Discussion and Possible Action Regarding MUR 14-005, Ken Bennett including Consideration of Whether to Take Any Further Action, Whether There is Reason to Believe a Violation Occurred and Dismissal of the Complaint.

- V. Discussion and Possible Action on Ken Bennett’s inquiry regarding Participating Candidate’s Appearance and Participation in a Secretary of State Funded Voter Education Campaign.
- VI. Discussion and Possible Action on Amendments to Commission Rules as well as Administration and Enforcement of the Clean Elections Act.
 - A. SB 1344 and its relation to the Clean Elections Act on Commission Administration and Enforcement of the Act.
 - B. Final approval of Elect Steve Pierce Committees Petition to Amend/Repeal R2-20-109(G).
 - C. Final approval of Staff Recommendation to Amend of R2-20-109(G)
 - D. Final approval of Staff Recommendation to Amend R2-20-206

This is the time for public comment on items VI(A)-VI(D). The Commission will take public comment on items VI(A)-VI(D) together, but may take action on each item separately.

Copies of the rule amendments are available on the Commission’s website or by request.

The Commission must unanimously approve the pending rule changes for them to be effective prior to January 1, 2015. Rule amendments that are approved unanimously will be immediately effective.

The Commission may choose to go into executive session on item VI for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

- VII. Litigation Report, Discussion and Possible Action. The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).
 - A. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Arizona Secretary of State’s Office v. CJF, 1 CA-CV 13-0037 (Ariz. Ct. App. Div. 1).

- VIII. Discussion and Possible Action Regarding Implementation of Interagency Service Agreement with Secretary of State’s Office for Improvements to the Campaign Finance Reporting System.

Copies of the Interagency Service Agreement(s) are available by request.

The Commission may choose to go into executive session on item VIII for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

- IX. Recognition of Deputy Director Daniel Ruiz II.

X. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 21st of May, 2014

Citizens Clean Elections Commission

Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.